

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )  
 )  
 )  
 v. ) CRIM. NO. 05-30020-MAP  
 )  
 )  
 EDDIE SANTIAGO, )  
 )  
 Defendant. )

**INFORMATION**

Comes now the United States of America, by and through Michael J. Sullivan, United States Attorney for the District of Massachusetts, pursuant to Title 21, United States Code, Section 851(a)(1), and states that it is the intent of the United States to rely upon a previous felony drug conviction of defendant EDDIE SANTIAGO to increase the punishment that may be imposed by this Court upon defendant EDDIE SANTIAGO's conviction for the drug offenses alleged in the Indictment in the above-captioned matter.

The prior felony convictions upon which the Government intends to rely regarding EDDIE SANTIAGO are the following:

1. a conviction for Possession with Intent To Distribute a Class B Substance (Cocaine), Hampden County Superior Court, Indictment No. 97-2181;
2. a conviction for Possession with Intent To Distribute a Class D Substance (Marijuana), Hampden County Superior Court, Indictment No. 97-2182; and
3. a conviction for Possession of a Class B Substance (Cocaine), Subsequent offense, Springfield District Court, Springfield, Massachusetts, Docket No. 0123CR3554.

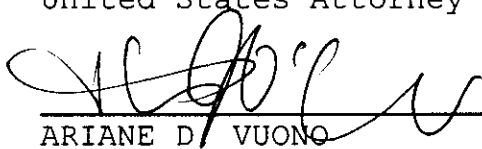
Photocopies of the certified copies of the convictions, clerk's logs, and appearances of counsel are attached and are incorporated fully herein. The original certified copies are in the custody of the government.

Filed this 17th day of August, 2005.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

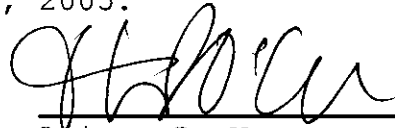
  
\_\_\_\_\_  
ARIANE D. VUONO  
THOMAS J. O'CONNOR, JR.  
Assistant U.S. Attorneys

**CERTIFICATE OF SERVICE**

This is to certify that I have this day served upon the person listed below a copy of the foregoing document by depositing in the United States mail a copy of same in an envelope bearing sufficient postage for delivery:

Mark G. Mastroianni, Esq.  
95 State Street  
Springfield, MA 01103

This 17th day of August, 2005.

  
\_\_\_\_\_  
Ariane D. Vuono  
Thomas J. O'Connor, Jr.  
Assistant U.S. Attorneys

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, SS

SUPERIOR COURT  
INDICTMENT NO: **97-2181**

COMMONWEALTH

VS.

EDDIE SANTIAGO

---

INDICTMENT

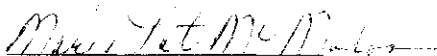
UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE WITH  
INTENT TO DISTRIBUTE (CLASS B - COCAINE)  
GENERAL LAWS CHAPTER 94C, SECTION 32A(c)

---

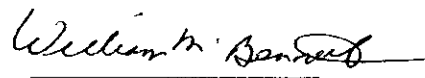
At the Superior Court, begun and holden at SPRINGFIELD, within and for the COUNTY of HAMPDEN, on the first Tuesday of September 1997. The GRAND JURORS for the Commonwealth of Massachusetts on their oath present that:

EDDIE SANTIAGO

defendant herein, of SPRINGFIELD in the COUNTY of HAMPDEN, on or about September 10, 1997, at Springfield in the COUNTY of HAMPDEN, not being authorized by the provisions of General Laws Chapter 94C, did knowingly or intentionally manufacture, distribute or dispense, or did possess with the intent to manufacture, distribute or dispense, a controlled substance in Class B, namely: COCAINE.

  
Foreman of the Grand Jury

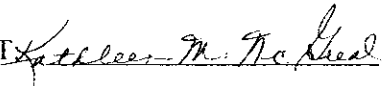
A TRUE BILL

  
District Attorney

=====


RETURN

HAMPDEN, ss On this 7<sup>th</sup> day of October, 1997, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST  Assistant Clerk

A true copy:

Attest:

  
Assistant Clerk

Hampden Division  
Superior Court Department  
Marie G. Mazza, Esq.  
Clerk /Magistrate

## CLERK'S LOG

97-2181  
Case No. \_\_\_\_\_

COMMONWEALTH v.

EDDIE SANTIAGO

Assistant District Attorney

2-18-98 M. Harris  
Attorney for Defendant

Date	Judge	Procedure	Clerk	Ct. Reporter
10/30/97	McDonald J.	att. R. Gordon opp. R 53 Arr. Only W.F.R. PLEA: <del>2</del> N.G. BAIL: \$500 to be transferred Date of: Pretrial Conference: 11-10-97 *Report to	K. M. McDonald	da's Co
		Probation 2 times a week in person - To Pay \$200 for <del>General</del> Fee.		
11/10/97	Rupp, J.	Att. M. Harris apptd R 53 MS 12/29/97, M.H. 1/5/98, CTS 2/18/98 trial 3/5/98.	Shirley	Tape
1-5-98	Kottmyer	motions allowed	clerich	J. Freer
2-18-98	Fecteau J.	TD 3-5-98	MSM	Realtime
11-20-97	BAIK	Recog. #2 \$500		
3/14/98	McDonald J.	T 5/28/98	E. Jorgensen	J. Freer
5/28/98	Fecteau, J.	Cont'd 6/2/98 CTS	T. Kiley	<del>Tape</del> Tape
6/2/98	Josephson J.	continued to 8/28/98 for (T)	Roscoe	Freer
8/3/98	McDonald J.	cont'd to 8/16/98 & TD	LSG	Publicity
		presence excused 8/6		
8/6/98	McDonald J.	Cont'd to 9/23/98 PCR.	T. Kiley	J. Freer
9/23/98	Shirley J.	Cont'd to 9/28/98 trial	T. Kiley	
9/28/98	Fecteau, J.	Disp. 10-7-98 or trial - Oct. 21, 1998.	K.M. McDonald	J. Freer
10/7/98	Shirley, J.	Trial - Oct. 21, 1998.	K.M. McDonald	J. Freer
10/28/98	Shirley J.	Cont'd 10-28-98 CTS	T. Kiley	T. Freer
10/28/98	Shirley J.	Cont'd 11-5-98 Trial.	T. Kiley	Publicity

Hampden Division  
Superior Court Department  
Marie G. Mazza  
Clerk/Magistrate

PAGE 2  
CLERK'S LOG

97-2181  
Case No. \_\_\_\_\_

COMMONWEALTH V.

EDDIE SANTIAGO

Date	Judge	Procedure	Clerk	Ct. Reporter
11-5-98	Josephson	Held for Trial 11-6-98	ERSON	Freee
		OR DISPO		
11-6-98	Josephson	Held for Trial 11-13-98	ERSON	Freee
11-13-98	Josephson	Motion to Continue	Chernach	J Freee
		Denial. Sent to Judge		
		Carhart for trial		
11/13/98	Carhart	Returned to 1st session	Fitzgerald	Cost. a
11/13/98	Josephson	Renewed motion to continue	Fitzgerald	Freee
		Allowed. continue to 12/29/98		
		for Trial or Disposition		
12/29/98	Josephson	A.D.A Donato reported out today	LS Gentle	Freee
		and defense requested continuance		
		(T) continued to 2/10/99		
2/10/99	Josephson	Retracts & pleads guilty to		
		so much of the indictment		
		as allege Unlaw poss of CB		
		cause w/te to dist (94C-32710)		
		Ct accepts plea. Sentence:		
		Hampden Cty Jail - 2 1/2 yrs,		
		6 months direct Prob. suspended.		
		Ordered on probation for		
		2 yrs or 4 after sentence		
		off 6 months. No credit agreed		

PAGE 3  
CLERK'S LOG

Case No. 97-2181

COMMONWEALTH V.

Eddie Santiago

Date	Judge	Procedure	Clerk	Ct. Reporter
2/10/99	Joseph J.	Condition of probation. Drug counseling, treatment + testing as deemed necessary by P.D. Sup Ct Probation Contract ordered into effect. V.W. assess. of \$60.00 Drug assess of \$150.00 Prob Supervisory fee to be det by P.D. Left notified of 278, 241 warning.	Targun	Trus
2/10/99	—	Issued.	—	—
11/19/99	Veew J	Reord to 11/30/99 for pre revocation by	Targun	Vanthorn
11/30/99	Veew J.	Final Hearing - Dec. 16, 1999.	L. P. McKinnel	L. Calabrese
12/15/99	Stood J.	Motion heard. Cont'd to 1/7/00 F.H.	T. Shilly	V. Bruti
1/7/00	Curley J.	Cont'd to 2/17/00 F.H.	T. Shilly	L. Calabrese
2-17-00	Curley J	After hearings det found in viol of prob prob ext 1-20-2603 subject to special conditions of prob as indicated by the Court on the Record	Chernock	Monaghan

Hampden Division  
 Superior Court Department  
 Marie J. Mazza  
 Clerk/Magistrate

PAGE 4  
 CLERK'S LOG

Case No. 97-2181

COMMONWEALTH V.

EDDIE SANTIAGO

Date	Judge	Procedure	Clerk	Ct. Reporter
4/11/01	Velis	Continue 5-17-01 final hearing VOP	Chenoweth	—
4/20/01	Page, J	Case on for pre-revocation hearing (Prob. serves Δ with another notice of violation) - conti to 5/17/01 for FH on VOP	Roscoe	Freer
5-17-01	Seidg	Default; probation warrant to issue	Morre	Malone
5-17-01	—	Issued	—	—
9-18-01	McDonald	Default Removed probation warrant Recalled court sets Bail at 100,000 cts <sup>10% pay.</sup> Final probation 10-9-01	Enson	Malone
10-9-01	Fedex	Received 9/18/01 Def. submits to VOP. VOP found See record for findings. SENTENCE: Balance of sentence imposed. Two years by Josephson, T. Feb. 10, 1999 Credit 21 days Issued	Cliffey	T. White

A true copy:

Attest:

*Erin M. Ghanetti*  
 Deputy Assistant Clerk

## HAWKUPEN SUPERIOR COURT

97 2101

COMMONWEALTH VS.

EDDIE SANTIAGO

See

Offense: UNLAW. POSS. OF A CONTR. SUBS. W/I TO DISTR. (CL B-COCAINE) 94C/32A (Ball: \$500.00)

Counsel: #3 Mickey Harris, 1350 Main, 731-5800 (See #4) Donna Donato, A.D.A.

27. Mark Mastroianni, 101 State, 732-0222

1997 Oct. 7	1	Entered
14	2	Summons.
30		Atty. R. Gordon appt'd R.53, Arr. only
		WFR/PNG
		\$500.00 w/cond. (see clk's log.) (McDonald, J)
Nov. 10	3	App.
	4	P.C.R.
13	5	Comm.'s Mot. fro Recip. Disc.
20	6	Recog.
Dec. 20	7	Mot. for Disc. of Drug Analysis.
	8	Mot. for Mandatory Disc.
	9	Mot. for Stats. of Co-Defts.
	10	Mot. fro Disc. of Stats. of Deft.
	11	Mot. for Discl. of Prior and Subseq. Bad Acts.
	12	Mot. for Discl. of Booking Sheet.
1998 Jan. 5		End. on #'s 7,9,10,11,&12 Allowed (Kottmyer, J)
		End. on #8 Allowed, except para. #3 (Kottmyer, J)
Feb. 27	13	Comm.'s list of witnesses
	14	Comm.'s response to deft.'s request for surveillance location



97 2181

1998	July	7	15	Comm. Mot. to continue
		13	16	NAC
	Aug.	6	17	PCR
	Sept.	28	18	PCR
	Oct	7	19	Defense List of Potential Witnesses
	Nov	6	20	PCR.
		13	21	Mot. to Continue.
			21A	Aff.
				End. on #21--Denied (Josephson, J.).
			22	Reviewed Mot. to Continue.
			22A	Aff.
				End. on #22--Allowed (Josephson, J.).
			23	PCR.
1999	Feb.	10	24	P.G. to so much of the indictment as alleges Unlaw. Poss. of C1 B Cocaine w/i to Dist. (94C/32A(a) Court accepts plea. (Josephson, J.)
			25	Sent.: H.O.C. 2 1/2 yrs., 6 months direct, bal susp.
				Ordered on probation for 2 yrs. on & after sent. of 6 months.
				No credit agreed.
				Conditions of probation: Drug counseling, treatment & testing as deemed necessary by P.O. Sup. Ct. Prob. contract ordered into effect.
				V.W. assess \$60.00
				Drug assess. \$150.00
				Prob. super. fee to be determined by P.O.
		12	26	ABS
				A. NOTE COPY
Nov.	19	27		App.
Dec.	13	28		Mot. to continue VOP
		28a		Aff.

## OF THE DOCKET MINUTES:

IN WITNESS WHEREOF, I hereunto set my hand, and have caused the seal of the Superior Court for the County of Hampden to be affixed on this

2 day of July 05

*William G. Smith*

*Reginald* Clerk

HAMPDEN SUPERIOR COURT

97-2161

COMMONWEALTH VS.

EDDIE SANTIAGO

See

Offense:

Bail:

Counsel:

1999 DEC 15	xxx	Entered page 2
		End on No. 28--Allowed (Ford, J.)
2000 Feb. 17		After hearing set finding in VOP
		Prob. ext. 1/20/03
		Special conditions of prob. as indicated by the court on the record
	29	Probation Revocation Finding and Order (Curley, J.)
2001 Apr. 11	30	App.
	20	Case on for pre-rev. hearing (prob. serves deft. w/another notice of V.O.P. (Page, J.
May 17	31	Mot. to just.
	32	Def. probation warr. (Ford, J.)
Sept. 18		Default removed, warrant recalled. (McDonald, J.)
		Bail- \$100,000.00 cash/surety without prejudice.
	33	Mitt.
Oct. 9		Defendant submits to violation of probation. (see record for findings) (Fecteau, J.)
	34	Sentence: Balance of sentence imposed. Two (2) years by Josephson, J., February 10, 1999.
		Credit 21 days.

A TRUE COPY  
OF THE DOCKET MINUTES.

IN WITNESS WHEREOF, I herunto  
set my hand, and have caused the seal  
of the Superior Court for the County  
of Hampden to be affixed on this

31<sup>st</sup> day of May

*[Signature]*  
Clerk

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, SS

SUPERIOR COURT  
INDICTMENT NO: **97-2182**

COMMONWEALTH

VS.

EDDIE SANTIAGO

---

INDICTMENT

UNLAWFUL POSSESSION OF A CONTROLLED SUBSTANCE WITH  
INTENT TO DISTRIBUTE (CLASS D - MARIJUANA)  
GENERAL LAWS CHAPTER 94C, SECTION 32C(a)

---

At the Superior Court, begun and holden at SPRINGFIELD, within and for the COUNTY of HAMPDEN, on the first Tuesday of September 1997. The GRAND JURORS for the Commonwealth of Massachusetts on their oath present that:

EDDIE SANTIAGO

defendant herein, of SPRINGFIELD in the COUNTY of HAMPDEN, on or about September 10, 1997, at Springfield in the COUNTY of HAMPDEN, not being authorized by the provisions of General Laws Chapter 94C, did knowingly or intentionally cultivate, manufacture, distribute or dispense, or did possess with the intent to cultivate, manufacture, distribute or dispense, a controlled substance in Class D, namely: MARIJUANA.

A TRUE BILL

Mark J. M. M. M.  
Foreman of the Grand Jury

William R. Bennett  
District Attorney

=====

RETURN

HAMPDEN, ss On this 7<sup>th</sup> day of October, 1997, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST: K. McNeal Assistant Clerk

A true copy:

Attest:

Erin M. Shanerty  
Deputy Assistant Clerk

97 2182  
Case No. \_\_\_\_\_

EDDIE SANTIAGO

Assistant District Attorney

Attorney for Defendant

Attest:

2182

97-2181

**Bail:**

Counsel:

[illegible]

# OF THE DOCKET MINUTES:

IN WITNESS WHEREOF, I hereunto  
set my hand, and have caused the Seal  
of the Superior Court for the County  
of Hampden to be affixed on this

of Hadden to be affixed on this  
31st Sept 1893

11/11/11

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, SS

SUPERIOR COURT  
INDICTMENT NO: **97-2183**

COMMONWEALTH

VS.

EDDIE SANTIAGO

---

INDICTMENT  
VIOLATION OF CONTROLLED SUBSTANCE LAW  
SCHOOL OR PARK ZONE  
GENERAL LAWS CHAPTER 94C, SECTION 32J

---

At the Superior Court, begun and holden at SPRINGFIELD, within and for the COUNTY of HAMPDEN, on the first Tuesday of September 1997. The GRAND JURORS for the Commonwealth of Massachusetts on their oath present that:

EDDIE SANTIAGO

defendant herein, of SPRINGFIELD in the COUNTY of HAMPDEN, on or about September 10, 1997, at Springfield in the COUNTY of HAMPDEN, did violate the provisions of section thirty-two, thirty-two A, thirty-two B, thirty-two C, thirty-two D, thirty-two E, thirty-two F, or thirty-two I of Chapter 94C of the General Laws, while in or on, or within one thousand feet of the real property comprising a public or private elementary, vocational, or secondary school whether or not in session, or within one hundred feet of a public park or playground, namely: Kenefick Park.

*Mary Kat McNamee*  
Foreman of the Grand Jury

A TRUE BILL

*William M. Bennett*  
District Attorney

=====

RETURN

HAMPDEN, ss On this 7<sup>th</sup> day of October, 1997, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST: *Kathleen M. McQuinn* Assistant Clerk

A true copy:

Attest:

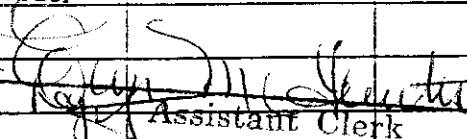
*Colin M. Gherelli*  
Assistant Clerk

97 2183  
Case No. \_\_\_\_\_

EDDIE SANTIAGO

Assistant District Attorney

Attorney for Defendant

Date	Judge	Procedure	Clerk	Ct. Reporter
10-30-97	McDonald	W.F.R. PLEA: B.N.G. <del>mt</del> BAIL: Date of: Pretrial Conference:	K.M. McGraw	Lori Co
1/10/98	Thompson	Entry of Plea Proqui	Thompson	Tru
copy:				
ttest:				
 Assistant Clerk				

A true copy:

**Attest:**

# **HAMPDEN SUPERIOR COURT**

**97 2188**

**COMMONWEALTH VS.**

**EDDIE SANTIAGO**

See 97-2181

Offense: VIOL. OF CONTR. SUBS. LAW SC/PK ZONE. 94C/32J.

Bail:

Counsel:

## **A TRUE COPY**

## **OF THE DOCKET MINUTES:**

IN WITNESS WHEREOF, I hereunto set my hand, and have caused the seal of the Superior Court for the County of Hampden to be affixed on this

19th day of August

Clerk

1997 Oct. 7 1 Entered

1999 Feb. 10 2 Nolle Prosequi. (Josephson, J.)



COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, SS

SUPERIOR COURT  
INDICTMENT NO: **97-2184**

COMMONWEALTH

VS.

EDDIE SANTIAGO

---

INDICTMENT  
TRESPASSING  
GENERAL LAWS CHAPTER 266, SECTION 120

---

At the Superior Court, begun and holden at SPRINGFIELD, within and for the COUNTY of HAMPDEN, on the first Tuesday of September 1997. The GRAND JURORS for the Commonwealth of Massachusetts on their oath present that:

EDDIE SANTIAGO

defendant herein, of SPRINGFIELD in the COUNTY of HAMPDEN, on or about September 10, 1997, at Springfield in the COUNTY of HAMPDEN, did without right enter or remain in or upon the dwelling house, building, boat, improved or enclosed land, wharf or pier of another, after having been forbidden to do so by the person who had the lawful control of such premises, either directly or by notice posted thereon, or in violation of a court order pursuant to General Laws chapter 208, section 34B or General Laws chapter 209A section 3-4, in violation of General Laws chapter 266 section 120.

*Margaret M. Moran*  
Foreman of the Grand Jury

**A TRUE BILL**

*William M. Bennett*  
District Attorney

=====

RETURN

HAMPDEN, ss On this *7th* day of *October*, 1997, this indictment was returned and presented to said Superior Court by the Grand Jury, and ordered to be filed and filed.

ATTEST: *Kathleen M. McShane* Assistant Clerk

A true copy:

Attest:

*John M. Murphy*  
Deputy Assistant Clerk

97 2184  
Case No. \_\_\_\_\_

Assistant District Attorney

Date	Judge	Procedure	Clerk	Ct. Reporter
10-31-97	M. McDonald	W.F.R. PLEA: <del>W.N.G.</del> BAIL: Date of: Pretrial Conference:	K. M. McLaren	L. S. Coe
1/10/99	Thompson J	Retracts & pleads guilty. At accepts plea. Sentence: Hampton City H/C - 30 days com W 97-2181	E Thompson	Thompson
2/10/99	—	Issued.	—	—
st:				
	M. McDonald			
	Assistant Clerk			

Attest:

Test: Yin M. Mante  
Yin M. Mante Assistant Clerk

EDDIE SANTIAGO

97-2181

**Bail:**

Counsel:

A TRUE COPY

OF THE DOCKET MINUTES:

IN WITNESS WHEREOF, I herunto  
set my hand, and have caused the seal  
of the Superior Court for the County  
of Hampden to be  
affixed on this  
11th day of  
Feb 1906

Clerk

Date	No.	Description
1997 Oct. 7	1	Entered
1999 Feb. 10		P.G. Court accepts plea. (Josephson, J.)
	2	Sent.: H.O.C. 30 days
		Conc w/97-2181.
COPY		
AT MINUTES:		
REOF, I herunto		
caused the seal		
for the County		
affixed on this		
<i>[Signature]</i>		
Clerk		

COMMONWEALTH OF MASSACHUSETTS

Hampden, ss.

Superior Court  
Department of the  
Trial Court No.

HAMPDEN COUNTY  
SUPERIOR COURT  
**FILED**

NOV 10 1997

*James A. Magy*  
CLERK-MAGISTRATE

COMMONWEALTH

- VS -

Eddie Santiago

APPEARANCE

In the above entitled action I appear for the ~~Commonwealth~~-Defendant.

*McGowan*  
Attorney

1350 Main St - 14th Fl.

SA/Address

731-5800

Telephone

A true copy:

Attest:

*Erin M. Hunter*  
~~Rept~~ Assistant Clerk

11/10/97

COMMONWEALTH OF MASSACHUSETTS

Hampden, ss.

Superior Court  
Department of the  
Trial Court No.

97-2131

COMMONWEALTH

- VS -

HAMPDEN COUNTY  
SUPERIOR COURT  
**FILED**

NOV 19 1999

*Shirley S. Maggion*  
CLERK-MAGISTRATE

APPEARANCE

In the above entitled action I appear for the Commonwealth-Defendant.

*[Signature]*  
*MASTROIANI*

*121 No.* Attorney

*101 STATE*

Address

*732-0222*

Telephone

A true copy:

Attest:

*[Signature]*  
Clerk

17

CP MIN. L DOCKET		DOCKET NO.	ATTORNEY NAME	
COURT DIVISION Springfield		0123CR003554	O A [Signature]	
NAME, ADDRESS AND ZIP CODE OF DEFENDANT SANTIAGO, EDDIE 10 CHESTNUT STREET #1606 SPRINGFIELD, MA 01105		DATE and JUDGE SEP 18 2001 Beattie, J. [Signature]		
DEFT. DOB AND SEX [REDACTED] 1977 M		DOCKET ENTRY <input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied and Deft Advised per 211D §2f <input type="checkbox"/> Waiver of counsel found after colloquy		
DATE OF OFFENSE(S) 03/31/2001		Terms of release set: <input type="checkbox"/> PR <input type="checkbox"/> Bail: <input type="checkbox"/> Held (276 §58A) <input type="checkbox"/> See back for special conditions		
PLACE OF OFFENSE(S) W SPRINGFIELD		Arraigned and advised: <input type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail review (276 §58) <input type="checkbox"/> Right to drug exam (111E §10)		
COMPLAINANT CANNEY, TIMOTHY		Advised of right to jury trial: <input type="checkbox"/> Does not waive <input checked="" type="checkbox"/> Waiver of jury trial found after colloquy		
DATE OF COMPLAINT 04/02/2001		Advised of trial rights as pro se (Supp. R. 4)		
RETURN DATE AND TIME 04/02/2001 08:00:00		Advised of right of appeal to Appeals Ct (R. 28)		
COUNT/OFFENSE 1. 94C/34/D DRUG, POSSESS CLASS B, SUBSQ.OFF. c94C §		FINE SURFINE COSTS RESTITUTION VW ASSESSMENT		
DISPOSITION DATE and JUDGE SEP 18 2001 Beattie, J.		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without guilty finding until. <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)		
DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> None of the Above		FINDING <input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause		
COUNT/OFFENSE 2. 94C/34/H DRUG, POSSESS CLASS D, SUBSQ.OFF. c94C §		FINE SURFINE COSTS RESTITUTION VW ASSESSMENT		
DISPOSITION DATE and JUDGE SEP 18 2001 Beattie, J.		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without guilty finding until. <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)		
DISPOSITION METHOD <input checked="" type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> None of the Above		FINDING <input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause		
COUNT/OFFENSE 3. 90/9/B UNREGISTERED MOTOR VEHICLE * c90 §9		FINE SURFINE COSTS RESTITUTION VW ASSESSMENT		
DISPOSITION DATE and JUDGE SEP 18 2001 Beattie, J.		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without guilty finding until. <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input checked="" type="checkbox"/> None of the Above		FINDING <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input checked="" type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause		
COUNT/OFFENSE 4. 90/34/J UNINSURED MOTOR VEHICLE c90 §34J		FINE SURFINE COSTS RESTITUTION VW ASSESSMENT		
DISPOSITION DATE and JUDGE SEP 18 2001 Beattie, J.		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without guilty finding until. <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Deft's consent <input checked="" type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input checked="" type="checkbox"/> None of the Above		FINDING <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause		
A TRUE COPY ATTEST. X		COURT ADDRESS Springfield District Court 50 State Street Springfield, MA 01103-2002		
CLERK-MAGISTRATE/ASST. CLERK		ON (DATE)		
ADDITIONAL COUNTS ATTACHED				

**ADDITIONAL COUNTS**

Page 2 Of 2

DOCKET NUMBER

0123CR003554

## COUNT-OFFENSE

5. 90/23/G NUMBER PLATE VIOLATION TO CONCEAL ID c90 §23

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

APR 04 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

## COUNT-OFFENSE

6. 90/17/A SPEEDING \* c90 §17

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

SEP 18 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

## COUNT-OFFENSE

7. 89/9 STOP/YIELD, FAIL TO \* c89 §9

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

SEP 18 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

## COUNT-OFFENSE

8. 90/24/E NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §2

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

SEP 18 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

## COUNT-OFFENSE

9. 90/25/D STOP FOR POLICE, FAIL c90 §25

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

SEP 18 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

## COUNT-OFFENSE

10. 90/23/E LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF c9

VW FEE

FINE

SURFINE

COSTS

TOTAL DUE

DATE PLEA

SEP 18 2001

☒ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea: ☐ Admits suff. facts

FINDING

JUDGE

SEP 18 2001

Beattie, J.

☐ Cont. w/o finding until:☐ Appeal of find. & disp. ☐ Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation**TRUE COPY. ATTEST**Robert E. Lee  
**ASSISTANT CLERK**90 days, HOC direct care  
w/ CF 1



NAME: SANTIAGO, EDDIE

### SCHEDULING HISTORY

NO.	SCHEDULED DATE	SCHEDULED EVENT	RESULT		JUDGE	TAPE NO.	START	STOP
1	JUL 12 2007	TRIAL	<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd	4/20/07 # 2	mmh/1/1	✓	
2			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
3	JUL 12 2007	TRIAL	<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd	DEFAULT WARRANT	Kennedy J		
4			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd	W/OUT UP			
5			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
6			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
7			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
8			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
9			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				
10			<input type="checkbox"/> Held	<input type="checkbox"/> Cont'd				

ARR=Arraignment PT=Pretrial hearing CE=Discovery compliance and jury election T=Transmittal

ARR=Arraignment PT=Pretrial hearing CE=Discovery compliance and jury election T=Bench trial J=Jury Trial PC=Probable cause hearing M=Motion hearing SR=Status review  
SRP=Status review of payments FA=First appearance in jury session S=Sentencing CW=Continuance-without-finding scheduled to terminate P=Probation scheduled to terminate  
DFTA=Defendant failed to appear and was defaulted WAR=Warrant issued WARD=Default warrant issued WR=Warrant or default warrant recalled PR=Probation revocation hearing

### OTHER DOCKET ENTRIES

[illegible]

ADDITIONAL ASSESSMENTS IMPOSED OR WAIVED

FEE ASSESSMENTS IMPOSED OR WAIVED				
DATE IMPOSED and JUDGE	TYPE OF ASSESSMENT	AMOUNT	DUE DATES and COMMENTS	✓ WAIVED
	Legal Counsel Fee (211D §2A ¶2)			
	Legal Counsel Contribution (211D §2)			
	Court Costs (280 §6)			
	Drug Analysis Fee (280 §6B)			
	OUI §24D Fee (90 §24D ¶9)			
	OUI Head Injury Surfine (90 §24[1][a][1] ¶2)			
	Probation Supervision Fee (276 §87A)			
	Default Warrant Assessment Fee (276 §30 ¶2)			
	Default Warrant Removal Fee (276 §30 ¶1)			

A TRUE COPY ATTEST  
*Robert E. Fein*  
 ASSISTANT CLERK